



# City of Marietta

## Meeting Minutes

### BOARD OF LIGHTS AND WATER

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

*William B. Dunaway, Chairman*  
*James W. King, Vice Chairman*  
*Bruce E. Coyle, Resident Member*  
*Charles L. "Chuck" George, Resident Member*  
*Arthur D. Vaughn, Resident Member*  
*Harlon D. Crimm, Non-Resident Member*  
*Alice Summerour, Non-Resident Member*

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Monday, January 12, 2009

12:00 PM

BLW Admin.-2nd Floor Board Room

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**Presiding:** William B. Dunaway

**Present:** Bruce E. Coyle, Jim King, Alice Summerour, Harlon D. Crimm, Arthur D. Vaughn and Charles L. "Chuck" George

***Also Present:***

*Holly Walquist, Council - Ward 3*  
*Van Pearlberg, Council - Ward 4*  
*Philip M. Goldstein, Council - Ward 7*  
*Robert Lewis, General Manager*  
*Kevin Moore, Board Attorney*  
*William Bruton, City Manager*  
*Stephanie Guy, Board Clerk*

#### **CALL TO ORDER AND ROLL CALL:**

*Vice Chairman Jim King called the meeting to order at 12:03 p.m. Chairman William B. Dunaway arrived shortly thereafter.*

#### **I. MINUTES:**

**20081476 Regular Meeting - December 8, 2008**

Review and approval of the December 8, 2008 regular meeting minutes.

**A motion was made by Board member Summerour, seconded by Board member Vaughn, that this matter be Approved. The motion carried by the following vote:**

**Vote: 6 - 0 - 0**

**Approved**

Absent for the vote: Bruce Coyle

#### **II. APPOINTMENTS/PRESENTATIONS:**

**20090015 Electrical Engineering Internship**

Introduction and recognition of Dylan Clark, the first Electrical Engineering Intern from the Center for Advanced Studies at Wheeler High School.

**This matter was Presented.**

**III. APPEARANCES:****IV. BLW OPERATING DEPARTMENTS:****Business Analysis:****20090016 Purchased Power Adjustment (PPA)**

Motion for approval of the recommended change to the Purchased Power Adjustment (PPA).

*Business Analysis, Herb Edwards, presented information regarding the recommended change to the Purchased Power Adjustment (PPA).*

**A motion was made by Board member Vaughn, seconded by Board member George, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**20090017 Competitive Rate Changes**

Motion for approval of proposed adjustments to Policy and Procedures No. 3.18-R and No. 3.18-SER as presented.

**A motion was made by Board member King, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**20090020 Gas South**

Motion to approve recommendation on annual Gas South contract.

*Marketing Director, Barry Echols, presented information regarding the recommendation on an annual Gas South contract.*

*Motion to approve the an annual Gas South contract as presented, contingent upon the General Manager's discovery of a similar program provided by Scana Energy. Further, to authorize the execution of the contract by the General Manager, subject to approval by the Board Attorney.*

**A motion was made by Board member King, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote:**

**Vote: 7 - 0 - 0**

**Approved**

**Customer Care:****Electrical:****20090018 Electrical Capital Program**

Overview of Marietta Power's Capital Program.

*Electrical Director, Tom Bell, presented information on Marietta Power's Capital Program.*

**This matter was Presented.**

**Marketing:**

**Water & Sewer:**

**20090019 Water & Wastewater Capital Program**

Overview of Marietta Water's Capital Program.

*Water & Sewer Director, Robert Snelson, presented information on Marietta's Water & Wastewater Capital Program.*

**This matter was Presented.**

**V. CENTRALIZED SUPPORT:**

**Finance:**

**20090036 BLW Finance Reports**

Review of the Finance reports for December 2008

*Finance Director, Sam Lady, presented the BLW Financial Report for December 2008.*

**This matter was Reported.**

**20090014 Year-end Reserves**

Report on BLW year-end reserves projections.

*Business Analysis, Herb Edwards, presented information regarding BLW year-end reserves projections.*

**This matter was Reported.**

**Management Information Systems:**

**VI. COMMITTEE REPORTS:**

**VII. CHAIRPERSON'S REPORT:**

**VIII. BOARD ATTORNEY'S REPORT:**

**IX. GENERAL MANAGER'S REPORT:**

**20090035 Business Services Contract/ Electric Cities of Georgia**

Motion to approve recommendation on the Business Services Contract of the proposed Electric Cities of Georgia (ECG) Organization.

*General Manager, Robert Lewis, presented information regarding the*

*recommendation on the Business Services Contract of the proposed Electric Cities of Georgia (ECG) Organization.*

*Motion to approve the Business Services Contract of the proposed Electric Cities of Georgia (ECG) Organization, as presented.*

**A motion was made by Board member Summerour, seconded by Board member Coyle, that this matter be Approved. The motion carried by the following vote:**

**Vote: 4 - 2 - 0**

**Approved**

Vote Against: 2 - Jim King and Charles L. "Chuck" George

Absent for the vote: Arthur Vaughn

**X. OTHER BUSINESS:**

**XI. EXECUTIVE SESSION (at the Board's discretion):**

**20090065 Executive Session**

Motion to enter Executive Session to discuss legal, real estate or personnel matters.

**Not Held.**

**ADJOURNMENT:**

*The meeting was adjourned at 2:55 p.m.*

**Approved by City Council:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Mayor**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, City Clerk**

**Approved by Board of Lights and Water:**

**Date:** \_\_\_\_\_

\_\_\_\_\_  
**William B. Dunaway, Chairman**

**Attest:** \_\_\_\_\_  
**Stephanie Guy, Board Clerk**